

MINUTES OF A REGULAR MEETING OF THE RESOURCE CONSERVATION COMMISSION

August 1, 2005

Ken Lee Building Conference Room
430 'F' Street

MEETING CALLED TO ORDER by Chair Pamela Bensoussan at 4:10 p.m.

ROLL CALL/MOTION TO EXCUSE

MSC (Thomas/Chávez) to excuse Commissioners Doug Reid and Stanley Jasek. **Vote:** (4-0)

MEMBERS PRESENT: Chair Pamela Bensoussan, Vice-Chair John Chávez,
Commissioners Teresa Thomas and Tracy Means

STAFF PRESENT: Marilyn Pongeggi, Environmental Review Coordinator
Josie Gabriel, Associate Planner
Marisa Lundstedt, Environmental Projects Manager
Linda Bond, Recording Secretary

OTHERS PRESENT: Michael Grant, El Dorado Ridge representative

APPROVAL OF MINUTES: July 11, 2005

MSC (Thomas/Means) to approve the minutes of July 11, 2005. **Vote:** (4-0-0-2) with Reid and Jasek absent.

ORAL COMMUNICATIONS: None.

OLD BUSINESS

1. Resolutions Designating the Environmentalist of the Year and Historic Preservationists of the Year Proclamations

Commissioner Thomas requested several corrections to the draft resolution.

MSC (Chávez/Means) to adopt the Resolution for the 2005 Environmentalist of the Year as corrected. **Vote:** (4-0-0-2) with Reid and Jasek absent.

The Commissioners agreed to revise throughout the Historic Preservationists of the Year Proclamation to read "the Soledad and Rufino Roque Family".

Commissioner Thomas indicated that Rufino Roque went by the nickname "Pie". **Chair Bensoussan** would confirm if the name should be Rufino "Pie" Roque on the Proclamation.

MSC (Thomas/Chávez) to adopt the Resolution for the 2005 Historic Preservationists of the Year as corrected. **Vote:** (4-0-0-2) with Reid and Jasek absent.

NEW BUSINESS

2. IS-02-045 --- El Dorado Ridge, Brandywine Avenue

Ms. Josie Gabriel (*Associate Planner*) presented the Mitigated Negative Declaration (MND).

Commission Comments

Commissioners raised concerns regarding the following issues:

- Internal circulation
- External parking impact
- Cumulative impact to biological resources
- Accommodations for children
- Solid Waste Management Plan
- Potential impacts to groundwater
- Storm water runoff

Staff indicated to the Commissioners where each of their concerns was addressed in the MND and/or Initial Study Checklist or how it would be addressed at project implementation.

MSC (Chávez/Thomas) that the RCC finds the Initial Study adequate and recommends that the Mitigated Negative Declaration be adopted. **Vote:** (4-0-0-2) with Reid and Jasek absent.

ENVIRONMENTAL REVIEW COORDINATOR COMMENTS

Ms. Pongeggi announced that the Beautification Awards banquet has been scheduled for October 20, 2005.

Ms. Pongeggi discussed future RCC meeting dates. **Chair Bensoussan** asked to be excused from the August 15, 2005 RCC meeting. **Vice-Chair Chávez** indicated that he would probably not be at the August 15, 2005 RCC meeting.

Chair Bensoussan asked if the August 15, 2005 meeting could be moved to August 22, 2005. **Ms. Pongeggi** stated that staff would look into it.

CHAIR COMMENTS: Chair Bensoussan announced that the El Primero Hotel is hosting an open house on August 13th from noon to 5:00 p.m. that the RCC is invited to

COMMISSIONER COMMENTS

Commissioner Means wanted to follow up on the Certified Local Government presentation by staff. **Ms. Pongeggi** responded that Ms. Lynnette Tessitore-Lopez (*Associate Planner*) is currently putting together a work program for the Historic Preservation Program and will give a presentation to this Commission when that is completed.

Vice-Chair Chávez announced that he would be tendering his resignation from the RCC effective August 16, 2005 as he is moving out of state. He recommended that the Commission elect another Vice-Chair. **Ms. Pongseggi** stated that it would be placed on the next agenda.

ADJOURNMENT: Chair Bensoussan adjourned the meeting at 5:09 p.m. to a regular meeting on Monday, August 15, 2005, at 6:00 p.m. in the Ken Lee Building Conference Room, 430 "F" Street, Chula Vista, CA 91910.

Prepared by:

Linda Bond
Recording Secretary

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